



**Resort Village of Elk Ridge
Special Council Meeting Minutes
May 21, 2024**

A special meeting of Council held on Tuesday, May 21, 2024 at 3:30 p.m. in the Wine Room at Elk Ridge Resort Lodge.

Present: Mayor Garry McKay
 Councillors Trudy Engel
 Ross Hewett
 Margaret Smith-Windsor

CAO Michele Bonneau

Regrets:

1. **CALL TO ORDER**
 Mayor McKay called the meeting to order at 3:49 p.m.

2. **APPROVAL OF AGENDA**
 2024-101 SMITH-WINDSOR: That the agenda for this meeting be approved as amended
 8.2 Utility
 ENGEL: Seconded the motion
CARRIED

3. **ADOPTION OF MINUTES**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **DELEGATIONS**

6. **PUBLIC HEARINGS**

7. **PUBLIC ACKNOWLEDGEMENTS**

8. **BUSINESS ARISING FROM MINUTES**
 8.1 Budget 2024
 2024-102 ENGEL: That the Utility Budget be presented as a separate budget at the Regular
 Meeting of Council on June 20, 2024.
 HEWETT: Seconded the motion
CARRIED

- 2024-103 ENGEL: That \$2500 be budgeted for Memberships (510-240-100).
 HEWETT: Seconded the motion
CARRIED

- 2024-104 ENGEL: That \$37945 be budgeted for Utility – Legal Fees (580-200-110).
 SMITH-WINDSOR: Seconded the motion
CARRIED

- 2024-105 ENGEL: That Council approves the **2024 Operating Budget** – May 21, 2024 projecting revenue of \$406,585 and expenses of \$401,137.
SMITH-WINDSOR: Seconded the motion. CARRIED
- 2024-106 HEWETT: That Council approves expenditures up to \$50,000 for road reconstruction of Elk Ridge Place to the Fire Hall in 2024 in the 2024-2028 Capital Budget.
SMITH-WINDSOR: Seconded the motion. CARRIED
- 2024-107 HEWETT: That Council approves expenditures up to \$100,000 for planning, design and renovating the fire hall, \$100,000 in 2024 in the 2024-2028 Capital Budget.
ENGEL: Seconded the motion CARRIED
- 2024- 108 MckAY: That Council approve the 5-Year 2024-2028 Capital Budget of \$150,000.
ENGEL: Seconded the motion CARRIED
- 8.2 UTILITY**
- 2024-109 HEWETT: That the final 2024 billing for of the Utility be for November and December to align with the Resort Village fiscal year.
ENGEL: Seconded the motion CARRIED
- 9. NEW BUSINESS**
- 10. MOTIONS**
- 11. ADMINISTRATION REPORT**
- 12. FINANCIAL REPORT**
- 13. READING OF BYLAWS**
- 2024-110 **13.1 Bylaw 2024-01 Fire Service Levy Bylaw**
ENGEL: That Bylaw No 2024-01 Fire Service Levy, a bylaw to authorize a special tax for fire protection services, be introduced and read a first time.
SMITH-WINDSOR: Seconded the motion. DEFEATED
- 2024-111 ENGEL: That Bylaw 01-2023 – Special Levy for Fire Protection Services be repealed.
HEWETT: Seconded the motion. CARRIED
- 13.2 Bylaw 2024-04 Base Tax Bylaw**
- 2024-112 SMITH-WINDSOR: That Bylaw 2024 – Base Tax amended to the following rates:

Property Class	Type of Property		
	Land	Improvements	Land & Improvements
Multi-Residential	100	260	360
Residential	100	1100	1200
Commercial & Industrial	100	260	360

ENGEL: Seconded the motion

		CARRIED
2024-113	HEWETT: That Bylaw No 2024-04 Base Tax Levy be introduced and read a first time. ENGEL: Seconded the motion	
		CARRIED
2024-114	ENGEL: That Bylaw No 2024-04 Base Tax Levy be now read a second time. SMITH-WINDSOR: Seconded the motion.	
		CARRIED
2024-115	SMITH-WINDSOR: That leave be granted for third reading of Bylaw 2024-04 Base Tax Levy HEWETT: Seconded the motion	
		UNANIMOUSLY CARRIED
2024-116	HEWETT: That Bylaw 2024-04 Base Tax be now read a third time and adopted. ENGEL: Seconded the motion	
		CARRIED
2024-117	ENGEL: That Bylaw 05-2023 Base Tax Bylaw be repealed. SMITH-WINDSOR: Seconded the motion.	
		CARRIED
	13.3 Bylaw 2024-05 Mill Rate Bylaw	
2024-118	ENGEL: That Agriculture be amended to Multi-Residential on Bylaw 2024-05 Mill Rate Bylaw SMITH-WINDSOR: Seconded the motion	
		CARRIED
2024-119	HEWETT: That Bylaw 2024-05 Mill Rate be introduced as amended and read a first time. SMITH-WINDSOR: Seconded the motion	
		CARRIED
2024-120	ENGEL: That Bylaw 2024-05 Mill Rate be now read a second time. SMITH-WINDSOR: Seconded the motion	
		CARRIED
2024-121	SMITH-WINDSOR: That leave be granted for third reading of Bylaw 2024-05 Mill Rate HEWETT: Seconded the motion	
		UNANIMOUSLY CARRIED
2024-122	ENGEL: That Bylaw 2024-05 Mill Rate be now read a third time and adopted. SMITH-WINDSOR: Seconded the motion	
		CARRIED
2024-123	HEWETT: That Bylaw 06-2023 be repealed. ENGEL: Seconded the motion	
		CARRIED
	13.4 Bylaw 2024-06 Sanitation Levy Bylaw	
2024-124	SMITH-WINDSOR: That Bylaw No 2024-06 Sanitation Levy, a bylaw to authorize a special tax for refuse collection services, be introduced and read a first time. HEWETT: Seconded the motion.	
		DEFEATED
2024-125	ENGEL: That Bylaw 02-2023 – Special Levy for Sanitation Services be repealed. HEWETT: Seconded the motion. CARRIED	

14. NOTICE OF MOTION

15. INQUIRIES

16. IN-CAMERA

2024-126 SMITH-WINDSOR: That Council move to an in-camera session at 4:43 p.m. to discuss employment offers.
HEWETT: Seconded the motion

CARRIED

Present: Mayor McKAY, Councillors HEWETT, SMITH-WINDSOR and ENGEL, CAO

2024-127 ENGEL: That Council move to an open session at 4:59 p.m.
SMITH-WINDSOR: Seconded the motion

CARRIED


Present: Mayor McKAY, Councillors HEWETT, SMITH-WINDSOR and ENGEL, CAO

17. INFORMATION ITEMS/CORRESPONDENCE


17. ADJOURNMENT

2024-128 HEWETT: That this meeting now be adjourned at 5:00 p.m.
SMITH-WINDSOR: Seconded the motion

CARRIED



Mayor Garry McKay



CAO Michele Bonneau